



CITY OF MORGAN HILL

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

DRAFT

PARKS AND RECREATION COMMISSION

AFTER ACTION

REGULAR MEETING

JUNE 20, 2000

Morgan Hill Civic Center City Council Chambers 17555 Peak Avenue Morgan Hill, California	Chair	Rick Page	<u>Committee</u> Endowment	
	Vice-Chair	Laura Hagiperos	Recreation	
	Commission Member	Mark Frederick	Bicycle	
	Commission Member	Wanda Puder	Youth	
	Commission Member	Wayne Tanda	Parks	
	Commission Member	Craig C. van Keulen	Seniors	
	Commission Member	William C. Weber, Jr.	Vision Projects	
	Ex-Officio Member	John Kennett	(School District)	

7:40 p.m.

CALL TO ORDER

Chair Page

ROLL CALL ATTENDANCE

Commissioners van Keulen and Weber were absent.

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2 (Recreation Manager Spier)

PLEDGE OF ALLEGIANCE

Led by Commissioner Tanda

PUBLIC COMMENTS

REPORTS

- A. **STATUS OF PARK CONSTRUCTION PROJECTS**
Status of Nordstrom and Community Park Construction, ADA
Parks Playground Equipment Improvements

Deputy Director of Public Works

Commissioner Frederick asked if restrooms for Nordstrom Park be brought back?
Vice-Chair Hagiperos asked to add who to contact regarding reservations on signs.

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Commissioner Tanda asked if sign age in more than one language had been considered. Struve stated he could look into it but has not received direction so far. Commissioner Tanda said to monitor and if situation arises then possibly put up some signs in Spanish.

Chair Page asked about the reservations for Community Park Ballfields

Vice-Chair Hagiperos asked if there were any comments on the gray fines? Struve reported no but will follow it to determine if it is a problem.

- B. MALAGUERRA PARK -SANTA CLARA COUNTY'S RECEPTIVENESS TO ENTER INTO LEASE**
Incorporate within master plan process. Deputy Director of Public Works
- C. RECREATION REPORT** Recreation Manager
Community Center Update, Budget
YAC , Summer Activities Schedule

BUSINESS

- 1. APPROVAL OF THE FOLLOWING MEMBERS TO THE YOUTH ADVISORY COMMITTEE**
Recommended Action: Request that the Parks and Recreation Commission review the attached applications and recommend the eight youth to serve on the newly formed Youth Advisory Committee. Appoint a representative from the Parks and Recreation Commission to attend meetings and occasionally act as liaison to the Youth Advisory Committee.

Motion made by Commissioner Tanda, seconded by Vice-Chair Hagiperos and approved 6:0 to appoint the eight youth recommended to serve on the Youth Advisory Committee and to recognize Chair Page as the liaison to the Committee.

- 2. COMMUNITY PARK MASTER PLAN, AND PARKS, FACILITIES, AND RECREATION PROGRAMMING MASTER PLAN**

Recommended Action:

Community Park

- Review design concept drawing for Community Park Improvements as revised at the May 16, 2000 Parks and Recreation meeting
- Update on the review and approval process of the improvement plan
- Review estimate of probable cost

Parks, Facilities & Recreation Programming Master Plan

- Review update of Facility and Program Needs Assessment process
- Discussion of need for Additional Needs Assessment Activity
- Review and provide input on economic analysis information

17 questionnaires mailed out. Have met with Hispanic population at a special community meeting for their input into the master plan and Community Park specific. Show strong support for the duck park.

Public Comment:

Susan Collins: concerns regarding drainage at Community Park

John Quick: support Community Park as a recreation site with vision including adjoining properties;

Build large enough to support itself-12-15 tennis courts

Pastor Downing: retain park as quiet as possible; staff made a good presentation to HOA

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Marty Frank: concerns about drainage; garbage pick-up is a factor--need more cleaning.

Commissioner Tanda: Finish overall master plan and then come back to Community Park Master Plan.

Struve: Council's direction is to complete Community Park master plan first so will present altered schedule to Council.

Ex-Officio Kennett: There will be a new high school with extra acreage, don't want to lose an opportunity there.

Commissioner Tanda moved to recommend that this item be delayed until further information develops from the overall master plan. The Community Park Master Plan should follow in sequence from the overall master plan. Commissioner Frederick seconded the motion, all approved 5:0.

The Public Meeting scheduled for June 29 regarding the Community Park Master Plan will be cancelled.

Commission took a break from 9:25-9:35p.m.

Public Comments regarding overall master plan:

Paul Steinberg: public input has been light, try to get more and from those impacted who may not be citizens.

Amy Lunn: What is going to happen with law enforcement at Malaguerra? Endangered species? Mt. Hamilton project?

David Martin: interested in bike path project

Romero Blair: wants to be on the mailing list for master plan

Struve: Come back in July with phone survey and cost as it is not in the present scope of services. It appears there is consensus on forming baseline.

Public Comment:

Gavin Daprile: needs assessment to indicate what you are currently doing and what we want to do

Peter Zsiga: there are gaps, but a phone survey is not inexpensive, how much are you willing to pay?

Commissioner Tanda: Come back with options and costs in July--general direction: phone survey to cover programing based on type of facilities proposed with fee levels.

2. JULY MEETING SCHEDULE

Recommended Action: Discuss schedule for July meeting with possible change in schedule.

By consensus it was decided to move the July meeting of the Parks and Recreation Commission to Monday, July 24 at 7:30 p.m.

CONSENT CALENDAR: can be approved with one motion

Motion made by Commissioner Tanda, seconded by Vice-Chair Hagiperos, all approved: 5:0.

- 3. APPROVAL OF MEETING MINUTES OF MAY 16, 2000 AND SPECIAL MEETING MINUTES OF JUNE 13, 2000**
- 4. BICYCLE ADVISORY COMMITTEE MINUTES OF MAY 15, 2000 AND AGENDA OF JUNE 19, 2000 MEETING -**
- 5. SENIOR ADVISORY COMMITTEE MINUTES OF MAY 2 2000 AND SPECIAL MEETING**

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**MINUTES OF MAY 9, 2000 AND AGENDA OF JUNE 6, 2000-
6. YOUTH ADVISORY COMMITTEE MINUTES OF JUNE 13, 2000**

ANNOUNCEMENTS

Fourth of July Parade

REQUESTS FOR FUTURE ITEMS

July--Chair and Vice-Chair selection

Referral Guide

Objectives of program and how to measure success

Mission statement and workplan with team building session

Meeting adjourned at 11:10 p.m. with motion by Commissioner Frederick, seconded by Vice-Chair Hagiperos, all approved 5:0.

ADJOURNMENT

Regular Parks and Recreation Commission Meeting on July 18, 2000.